



CRIMINAL CASE COVER SHEET  
U.S. District Court  
PLACE OF OFFENSE:

CITY: Gautier

COUNTY: Jackson

**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 1:20CR15-LG-JCG

SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_

MAGISTRATE JUDGE CASE NUMBER 1:19-mj-681-RHW

R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE: YES  NO

MATTER TO BE SEALED: YES  NO

NAME/ALIAS: JOSE RAMON HERNANDEZ-REYES a/k/a Jose Ramon Hernandez Reyes  
a/k/a Jose Hernandez-Reyes a/k/a Jose Hernandez Reyes a/k/a Jose Hernandez

**U.S. ATTORNEY INFORMATION:**

AUSA Stan Harris BAR # 2000

INTERPRETER: NO  YES LIST LANGUAGE AND/OR DIALECT: Spanish

**LOCATION STATUS:** ARREST DATE 12/04/2019

ALREADY IN FEDERAL CUSTODY AS OF 12/04/2019

       ALREADY IN STATE CUSTODY

       ON PRETRIAL RELEASE

**U.S.C. CITATIONS**

TOTAL # OF COUNTS: 5 PETTY MISDEMEANOR 5 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii) &amp; (v)(I)</u>	<u>Conspiracy to Unlawfully Transport or Move an Alien Within the United States</u> <u>1</u>
Set 2	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii) &amp; (v)(II)</u>	<u>Illegal Transportation or Moving of an Alien for Commercial Advantage or Private Financial Gain</u> <u>2-3</u>
Set 3	<u>8:1324.F</u>	<u>8 U.S.C. § 1324(a)(1)(A)(ii) &amp; (v)(II)</u>	<u>Illegal Transportation or Moving of an Alien</u> <u>4</u>
Set 4	<u>8:1326.A.F</u>	<u>8 U.S.C. § 1326(a)</u>	<u>Illegal Reentry by a Removed Alien</u> <u>6</u>
Set 5			

Date: 1/15/2020

SIGNATURE OF AUSA:

  
Stan Harris (Revised 2/26/10)